

## Water Pollution Control Authority

## Meeting

Wednesday, May 22, 2013 7:00 PM

Ellington Town Annex 57 Main Street, Ellington, Ct

## **AGENDA**

- 1. Call to Order
- 2. Public Hearing Set Benefit Assessments Stafford Road Extension
- 3. Public Hearing Ellington Ave Extension
- 4. Citizen's Forum / Public Comments
- 5. Old Business
  - 1. Stafford Plant Assessment Update
  - 2. Pump Station & Meter Updates
  - 3. Administration/Staff review
- 6. New Business
  - 1. GIS recording & flow allocation review
- 7. Administrative
  - 1. Design, Construction & Maintenance Reports
    - i. Maple Street Extension Close-Out
    - ii. Ellington Ave. Extension
    - iii. Pinney Street Apartment Connections
    - iv. Stafford Road Close-out
    - v. Upper Butcher Road Extension
    - vi. Courtney Road Close-out
    - vii. Stonebridge Apt Close-out
- 8. Approval of Meeting Minutes March 27, 2013
- 9. Adjournment